

# Board Meeting – Open Session

## *A G E N D A*

**June 24<sup>th</sup>, 2014**

**5:30 pm**

**Merit College  
Preparatory Academy  
(room 219)**



- ◆ 5:30 p.m. - Call to Order
- ◆ 5:31 p.m. - Roll Call
- ◆ 5:32 p.m. - Prayer by Tara Greenwood
- ◆ 5:34 p.m. - Pledge
- ◆ 5:36 p.m. - Mission Statement presented by Terri Henry
  - Merit College Preparatory Academy will endow all students with the knowledge and skills required to excel in higher education and with the understanding essential for civic and social responsibility.
- ◆ 5:42 p.m. - Approval of Minutes from April 17<sup>th</sup>, 2014, May 12<sup>th</sup>, 2014 and May 20<sup>th</sup>, 2014
- ◆ 5:45 p.m. - Public Comments
- ◆ 5:50 p.m. - Budget: discuss/vote
- ◆ 6:15 p.m. - Director's Report
  - Include: Update on Space camp
  - Include: Marketing Plans for next 2 months
- ◆ Board Member Items
  - 6:25 p.m. - Merit Board Goals: discuss
  - 6:35 p.m. - Board Training update from online modules
  - 6:40 p.m. - Director's Evaluation Form: discuss/vote
- ◆ Unfinished Business
  - 6:50 p.m. - School Report from State: discuss to prepare to summarize in July
  - 6:55 p.m. - Valedictorian/Salutatorian policy: discuss/vote
- ◆ 7:00 p.m. - New Business
  - Packet Cost: discuss/vote
- ◆ 7:10 p.m. - Executive Session
  - Personnel
- ◆ 7:20 p.m. - Action if any from Executive Session in Open Session
- ◆ 7:25 p.m. - Adjourn